UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

ROBERT BARTLETT et al.,

Plaintiffs,

Case No. 19-cv-7 (CBA)(TAM)

-against-

SOCIÉTÉ GÉNÉRALE DE BANQUE AU LIBAN SAL :

et al.,

Defendants.

NOTICE OF MOTION

PLEASE TAKE NOTICE that, upon the accompanying Plaintiffs' Motion to Overrule Defendants' Foreign Bank Secrecy and Scope/Burden Objections and Compel Defendants to Produce Documents Responsive to Plaintiffs' First Request for the Production Of Documents, the Declarations of Aaron Schlanger and Marshall Billingslea, both executed on May 2, 2022, together with the exhibits thereto, and all prior pleadings and proceedings had here, Plaintiffs, by and through their undersigned counsel, will move this Court, before the Honorable Taryn A. Merkl, in the United States Court House, 225 Cadman Plaza East, Brooklyn, New York 11201, on such date and at such time as the Court sets, for an Order pursuant to Fed. Rs. Civ. P. 26 and 34, to compel the production of the documents that Defendants have refused to produce based upon: (1) prohibitions imposed by Lebanese bank secrecy laws; and (2) scope, burden, and proportionality objections.

Dated: May 2, 2022

Respectfully submitted,

By: /s/ Gary M. Osen

OSEN LLC

Gary M. Osen, Esq.
Ari Ungar, Esq.
Michael J. Radine, Esq.
Aaron Schlanger, Esq.
Dina Gielchinsky, Esq.
190 Moore Street, Suite 272
Hackensack, NJ 07601
(201) 265-6400

TURNER & ASSOCIATES, P.A.

Tab Turner, Esq. (admitted pro hac vice) 4705 Somers Avenue, Suite 100 North Little Rock, AR 72116 (501) 791-2277

MOTLEY RICE, LLC

Michael Elsner, Esq. 28 Bridgeside Boulevard, P.O. Box 1792 Mount Pleasant, South Carolina 29465 (843) 216-9000

Attorneys for Plaintiffs